IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA NORTHERN DIVISION

UNITED STATES OF AMERICA,

:

PLAINTIFF,

•

v. : CIVIL ACTION NO. 2:06cv736-WKW

:

SEVENTY FOUR THOUSAND SEVEN HUNDRED (\$74,700) DOLLARS IN UNITED STATES CURRENCY,

:

DEFENDANT.

MOTION IN LIMINE

Comes now the United States of America (United States), by and through Leura G. Canary, United States Attorney, Middle District of Alabama, and John T. Harmon, Assistant United States Attorney, and moves the Court to bar Claimant George Edward Jones, III (Claimant) from testifying at trial of this matter and as grounds therefor states as follows:

- 1. Claimant was deposed on April 16, 2007. During the deposition Claimant asserted his rights (under the Fifth Amendment to the United States Constitution) against self-incrimination as to all questions of substance. See attached copy of deposition.
 - 2. Claimant had a right to assert his Fifth Amendment privilege when asked to produce documents concerning his income. <u>United States v. Two Parcels of Real Property Located in Russell County, Ala.</u>, 92 F.3d 1123, 1129 (11th Cir. 1996) (citations omitted). It is well-accepted that a witness' direct testimony can be stricken if she [or he] invokes the fifth amendment on cross-examination to shield that testimony from scrutiny." <u>United States v. Two Parcels Property Located at 2730 Highway 31 Jemison, Chilton County, Ala.</u>, 909 F.Supp.

(M.D.Ala. 1995) (citations 1450, 1456 omitted)." "A party who asserts the privilege may not convert [it] from the shield against compulsory self-incrimination which it was intended to be into a sword..." Arango v. U.S. <u>Dept. of the Treasury</u>, 115 F.3d 922, 926 (11th Cir. 1997) (quoting United States v. Rylander, 460 U.S. 752, 758-59, 103 S.Ct. 1548, 1553, 75 L.Ed.2d 521 (1983); see also United States v. \$110,873.00 in United States Currency, 2004 U.S. Dist. LEXIS 28891, 2004 WL 2359726 (N.D.Ohio Oct. 6, 2004) ("Once invoked in response to a discovery request, a forfeiture claimant cannot testify at trial or oppose the government's motion for summary judgment through affidavits." (citation omitted); Pedrina v. Chun, 906 F.Supp. 1377, (D.Hawaii 1995), aff'd. 97 F.3d 1296 (9th Cir. 1996), cert denied, 520 U.S. 1968, 1175 S.Ct. 2441, 138 L.Ed.2d 201 (1997) ("Defendants may not rely on their own testimony or affidavits to support their version of a disputed issue where they have asserted their Fifth Amendment right not to answer questions concerning that very same issue." (citation omitted); U.S. v. Sixty Thousand Dollars (\$60,000) in U.S. <u>Currency</u>, 763 F.Supp. 909, 914 (E.D.Mich. 1991) ("A defendant may not use the fifth shield herself amendment to from opposition's inquiries during discovery only to impale her accusers with surprise testimony at trial." (citation omitted).

<u>United States v. One 1991 Chevrolet Corvette</u>, 390 F.Supp.2d 1059, 1063-1064 (S.D.Ala. 2005).

3. Claimant should not be allowed to use this privilege as a sword to attack the United States' evidence when he did not allow the normal discovery process to proceed. The Court should bar his testimony.

Respectfully submitted this 3rd day of October, 2007.

FOR THE UNITED STATES ATTORNEY LEURA G. CANARY

/s/John T. Harmon

John T. Harmon
Assistant United States Attorney
Office of the United States Attorney
Middle District of Alabama
131 Clayton Street
Post Office Box 197
Montgomery, Alabama 36101-0197

Telephone: (334) 223-7280 Facsimile: (334) 223-7560

E-mail: John.Harmon@usdoj.gov

CERTIFICATE OF SERVICE

I hereby certify that on October 3, 2007, I electronically filed the foregoing Motion in Limine with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following: **Bruce Maddox**.

/s/John T. Harmon

John T. Harmon

Assistant United States Attorney

1	IN THE UNITED STATES DISTRICT COURT					
2	FOR THE MIDDLE DISTRICT OF ALABAMA					
3	NORTHERN DIVISION					
4						
5	CIVIL ACTION NUMBER					
6	2:06cv736-WKW					
7						
8	UNITED STATES OF AMERICA,					
9	GOVERNMENT(S),					
10	VS.					
11	SEVENTY FOUR THOUSAND SEVEN HUNDRED (\$74,700) DOLLARS IN UNITED STATES CURRENCY,					
12						
13	Defendant(s).					
14						
15						
16						
17	DEPOSITION TESTIMONY OF:					
18	GEORGE JONES					
19						
20						
21	April 16, 2007					
22	2 PM					
23	SELAH M. DRYER, CSR					

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IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA NORTHERN DIVISION 5 CIVIL ACTION NUMBER 6 2:06cv736-WKW UNITED STATES OF AMERICA, 9 GOVERNMENT (S). 10 vs. SEVENTY FOUR THOUSAND SEVEN HUNDRED (\$74,700) DOLLARS I UNITED STATES CURRENCY, 11 12 13 Defendant(s). 14 15 16 17 DEPOSITION TESTIMONY OF: 18 GEORGE JOHES 19

STIPULATION

21 April 16, 2007

23 SELAH M. DRYER, CSR

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16 17

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IT IS STIPULATED AND AGREED by and between the parties through their respective counsel that the deposition of GEORGE JONES, may be taken before Selah M. Dryer, Notary Public, State at Large, at the law office(s) of United States Attorney, One Court Square, Suite 201, Montgomery, Alabama 36104, on April 16, 2007, commencing at approximately 2 PM.

IT IS FURTHER STIPULATED AND AGREED that the signature to and the reading of the 11 12 deposition by the witness is not waived, the deposition to have the same force and effect as 14 if full compliance had been had with all laws and rules of Court relating to the taking of depositions.

IT IS FURTHER STIPULATED AND AGREED that it shall not be necessary for any 19 objections to be made by counsel to any questions, except as to form or leading questions, and that counsel for the parties may 22 make objections and assign grounds at the time 23 of trial or at the time said deposition is

1 offered in evidence, or prior thereto.

In accordance with Rule 3 5(d) of the Alabama Rules of Civil Procedure, as amended, effective May 15, 19:88, I, Selah M. 5 Dryer, am hereby delivering to John T. Harmon, 6 Esq. the original transcript of the oral 7 testimony taken April 16, 2007, along with exhibits.

Please be advised that this is the same 10 and not retained by the Court Reporter, nor 11 filed with the Court.

INSTRUCTIONS TO THE WITNESS

PLEASE READ YOUR DEPOSITION OVER 4 CAREFULLY BEFORE YOU SIGN IT. YOU SHOULD MAKE 5 ALL OF YOUR CHANGES ON THE ATTACHED ERRATA 6 SHEET. PLEASE DO NOT MARK ON THE ORIGINAL DEPOSITION.

8 AFTER MAKING ANY CHANGES WHICH YOU HAVE 9 NOTED ON THE ATTACHED ERRATA SHEET, SIGN YOUR NAME ON THE ERRATA SHEET AND DATE IT.

THEN SIGN YOUR DEPOSITION AT THE END OF 12 YOUR TESTIMONY IN THE SPACE PROVIDED. YOU ARE SIGNING IT SUBJECT TO THE CHANGES YOU HAVE MADE 14 ON THE ERRATA SHEET, WHICH WILL BE ATTACHED TO 15 THE DEPOSITION.

RETURN THE ORIGINAL ERRATA SHEET AND 17 TRANSCRIPT TO SELAH DRYER COURT REPORTING 18 SERVICES, 2818 NEWPORT ROAD, MONTGOMERY, ALABAMA 19 36111.

20 ACCORDING TO RULES OF CIVIL PROCEDURE, YOU WILL HAVE THIRTY (30) DAYS FROM THE DATE YOU 21 22 RECEIVED THIS DEPOSITION IN WHICH TO READ, SIGN AND RETURN YOUR DEPOSITION TO THE ABOVE OFFICE.

	Case 2:06-cv-00/36-vvKvv-5Rvv Docum	nent 32	2-2 Filed 10/0	3/2007 Page 3 of 8	
		5	*	i	7
	IF YOU FAIL TO DO SO, YOU AUTOMATICALLY WAIVE	1	PAGE LINE	EXPLANATION	
2	YOUR RIGHT TO MAKE ANY CORRECTIONS TO YOUR	2			
3	DEPOSITION.	3		<u> </u>	
4		4			
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1	SIGNATURE PAGE	1		THORX	
2	OF	2	EXAMINATION BY:	ere de	
3	GEORGE JONES	3	Mr. Harmon	12	
4		4	Certificate	28	
5		5			
6	I HEREBY ACKNOWLEDGE THAT I HAVE	6		INDEX OF EXHIBITS	
7	READ THE FOREGOING DEPOSITION AND THAT THE SAME	7	EXHIBITS	PAGE NO.	
8	IS A TRUE AND CORRECT TRANSCRIPTION OF THE	8	GOVERNMENT(S) 1	20	
9	ANSWERS GIVEN BY ME TO THE QUESTIONS PROPOUNDED,	9	GOVERNMENT(S) 2	21	
10	EXCEPT FOR THE CHANGES, IF ANY, NOTED ON THE	10	GOVERNMENT(S) 3	21	
11	ATTACHED ERRATA SHEET.	11	GOVERNMENT(S) 4	22	
12		12	GOVERNMENT(S) 5	22	
13		13	GOVERNMENT(S) 6	23	
14		14			
15		15			
16		16			
17		17			
18		18			
19	v.	19			
20	SIGNATURE:	20			
21		21			
22	DATE:	22			
23		23			

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12

MR. MADDOX: You are doing

MR. MADDOX: He can't see me

MR. HARMON: What?

23 to see -- you will see me doing that sometimes.

```
1 Amendment Privilege by George Jones says I am
                   APPEARANCES
  FOR THE GOVERNMENT(S):
                                                           2 currently charged in a criminal case in the
      John T. Harmon,
                                                           3 Circuit Court of Montgomery County relating to
                                                           4 the facts surrounding this case. This
         Assistant United States Attorney
 5
      OFFICE OF THE UNITED STATES
                                                           5 forfeiture case is also a punitive action.
       ATTORNEY MIDDLE DISTRICT OF ALABAMA
                                                           6 Because an answer, partial answer, or statement
                                                           7 taken out of context may affect my rights under
      One Court Square
                                                             the Fifth Amendment or otherwise might tend to
 8
      Suite 201
                                                           9 incriminate me, I respectfully choose to rely on
 9
      Montgomery, Alabama 36104
10
                                                          10 those rights and decline to answer that
                                                          11 question. And we will for purposes for this
11
   FOR THE DEFENDANT(S):
                                                          12 deposition simply say Fifth or Fifth Amendment
      Bruce Maddox, Esq.
12
                                                             and we will refer to that statement in its
13
       6728 Taylor Court
                                                          13
                                                          14 entirety by doing so.
14
      Montgomery, Alabama 36117
15
                                                          15
                                                                         MR. HARMON: I agree with
16
                                                          16 that. That will shorten things and a good way
17
                                                          17 to do that.
                                                                          MR. MADDOX: Yes.
18
                                                          18
19
                                                                         MR. HARMON: I'm assuming you
                                                          19
20
                                                          20 will let Mr. Jones answer some preliminary
21
                                                          21 questions like name and address, and things like
22
                                                          22 that.
                                                          23
                                                                          MR. MADDOX: Sure.
         I, Selah M. Dryer, a Notary Public for
                                                           1 EXAMINATION BY MR. HARMON:
   the State of Alabama at Large, acting as
                                                                 Q. Sir, will you state your name,
                                                           2
 3 Commissioner, certify that on this date,
                                                           3 please.
  pursuant to the Alabama Rules of Civil
                                                                 A. George Edward Jones.
 5 Procedure, and the foregoing stipulation of
                                                                  Q. Mr. Jones, my name is John Harmon,
                                                           5
 6 counsel, there came before me at the law
                                                           6 I haven't introduced myself yet. I'm Assistant
 7 office(s) of United States Attorney, One Court
                                                           7 US Attorney and I represent the United States in
 8 Square, Suite 201, Montgomery, Alabama 36104,
                                                           8 this case, which is United States of America
   commencing at approximately 2 PM on April 16,
                                                           9 versus Seventy Four Thousand Seven Hundred
10 2007, GEORGE JONES, witness in the above cause,
                                                          10 Dollars and it is Court Number 2:06cv736-WKW.
   for oral examination, whereupon the following
                                                          11 I'll ask you, sir, are you the same George Jones
  proceedings were had:
12
                                                          12 that filed a claim and answer in this case?
13
                                                          13
                                                                A. Yes.
14
                       GEORGE JONES,
                                                                 Q. I believe it showed you as being
                                                          14
15 being first duly sworn, was examined and
                                                          15 George Jones, Junior. Are you a Junior?
16 testified as follows:
                                                          16
                                                                  A. Third.
17
                                                          17
                                                                  Q. You are a third?
               COURT REPORTER: Usual
18
                                                          18
                                                                 A. Yes.
```

20 good.

21

22

19 stipulations?

20

MR. MADDOX: No, read and

21 sign. When we say Fifth Amendment this document

22 that I have given a copy to the court reporter

which is styled essentially Assertion of Fifth

MR. MARKER: I understand. (Hr. Harmon) Do you know an 1 G. (fir. flamma) The reason I was 2 individual named Otis Jones? 3 asking that, Mr. Jones, was your claim says my 3 A. Yes, sir. name is Goorge E. Johes, Jr. But in fact even 4 Q. Is he a relative of yours? 5 though you said you are Gaorge E. Jones the A. No, sir. 6 Third, when you asserted your claim you signed 6 Q. You have the same last name, but 7 it George E. Jones, Jr. But you are one and the 7 he's not a relative? same as jumior and the third? 8 A. Huh-uh, no. g. I'm going to direct your MR. MADCOK: I suspect that is 9 10 a clerical error at my office that he didn't 10 attention, sir, to March the 31st of 2006. Were 11 you present on that date at 5304 West Shades 11 notice and I didn't notice either. MR. HARMON: This is only for 12 Valley Drive in Montgomery? 12 MR. MADDOK: We are going to 13 the purpose to make sure that he is the one that 13 did that. 14 assert the Fifth on that. 14 Q. (Mr. Harmon) Mr. Jones, as long 15 MR. MADDOX: You signed the 15 claim in this case, right? 16 as your attorney asserts it, you are agreeing THE DEPONENT: I ain't sign no 17 17 with his assertion of the Fifth Amendment; is 18 that correct? junior. Q. (Mr. Barmon) If you would, look A. Yes, sir. 19 19 20 at this. This is a claim that was submitted by Q. That's Zine with me. 20 21 you. Is that your signature? 21 MR. MADDOX: And we are doing A. Yes; sir. 22 22 that in part because of the difficulty of 23 communication back and forth because of his 23 That's good enough for me. I just 1 went to make sure and I just wanted to make sure 1 visual impairment. MR. MARMON: I understand. 2 it was identified. What's your current address? 2 A. 5304 W. Shades Valley Drive. 3 Q, (Mr. Harmon) I will note for the Q. And that would be West Shades 4 record and not to ambarrass you, Mr. Jones, but Valley Drive? 5 you are wearing an eye patch over your left A. Yes, sir. 6 eye. Are you blind in that eye? In what city is that located, 0. A. Yes, sir. please? Q. Was anyone else present with you 9 at 5304 West Shades Valley Drive in Montgomery 9 A. Montgomery, Alabama. 10 Q. What's your age, sir? 10 on that date? 11 11 MR. MADDOX: Besides objecting A. 12 to that assuming the fact not in evidence, we 12 Q. Do you have your Alabama driver's 13 license with you? 13 assert the Fifth. I'm having a little fun with A. No, sir. 14 14 vou. MR. HARMON: I understand. Q. Would you mind giving me your 15 15 (Mr. Harmon) Were you aware of 16 Social Security Number, please, sir. 16 A. 416-31-4836. 17 any person other than yourself being at 5304 17 Q. Are you currently employed, 18 West Shades Valley Drive, Montgomery, Alabama on 18 19 March the 31st of 2006? 19 Mr. Jones?

20

MR. MADDOX: Don't answer

21 that. We are asserting the Fifth Amendment as

MR. HARMON: Okay.

20

22 to that.

MR. MADDOX: Fifth Amendment.

Q. (Mr. Harmon) Mr. Jones, were

23 or about the area known as 5304 West Shades

22 approached by officers on March 31st of 2006 at

19

```
1 Valley Drive, Montgomery, Alabama?
                                                         1 Defendant's currency found in the bedroom you
             Mr. Mappok: Fifth Assendment.
                                                         2 complet at the residence known as 5304 West
                                                         3 Shades Valley Drive in Montgomery, Alabama on
 3 If it saves you any time, we are not going to
   talk about anything that happened that day.
                                                         4 March 31st, 2006?
                  HARMON: I understand.
                                                                      MR. MADDOX: Fifth. If you
                                                         5
 6 I've got to go through and ask the individual
                                                         6 have all of your questions written out, I'll
 7 mestions.
                                                         7 tell you which ones we are going to enswer and
              MR. MADDOX: I know.
                                                         8 we will attach it.
      Q. (Mr. Harmon) Did you flee from
                                                         9
                                                                       MR. HARMON: I never write
9
10 police officers on that date?
                                                        10 them out, Bruce.
11
             MR. MADDOX: Fifth.
                                                        11
                                                           Q. (Mr. Harmon) Did officers recover
      Q. (Mr. Harmon) Were you present
                                                        12 plastic packaging, which contained cocaine
12
13 when police officers executed a search warrant
                                                        13 residue under the bed in your bedroom at 5304
   on 5304 West Shades Valley Drive in Montgomery
                                                           West Shades Valley Drive, Montgomery, Alabama on
                                                        14
15 on that date?
                                                        15 March the 31st, 2006?
16
             MR. MADDOX: Fifth.
                                                        16
                                                                      MR. MADDOK: Fifth.
17
      Q. (Mr. Harmon) Did police officers
                                                        17
                                                              G. (Mr. Harmon) Hr. Jones, I'm going
18 find the Defendant's currency in the residence
                                                        18 to show you ---
                                                                       MEN. HARMON: Bruce, I made you
19 at 5304 West Shades Valley Drive in Montgomery,
                                                        19
                                                        20 a copy. This was probably also serve for
20 Alabama in the amount of seventy four thousand
21 seven hundred dollars on March the 31st, 2006?
                                                        21 discovery. These are some pictures. I'm going
                                                        22 to ask, Bruce, that these be attached to the
             MR. MADDOX: Fifth.
22
23
      Q. (Mr. Harmon) Did police officers
                                                        23 deposition.
                                                     18
                                                                       MR. MADDOX: That's fine.
 1 find cocaine in the residence at 5304 West
                                                         1
   Shades Valley Drive in Montgomery on March Blst,
                                                               Q. (Mr. Harmon) I'm going to ask
 3 2006?
                                                         3 you, if you will Mr. Jones, look at what's been
              MR. MADDOX: Fifth.
                                                         4 marked for identification purposes as Government
      Q. (Mr. Harmon) Additionally, was
                                                         5 Exhibit No. 1.
  cocaine located in a truck that was physically
                                                                     (WHEREUPON, a picture was
                                                         6
   on the residence or lot thereof at 5304 West
                                                         7
 7
                                                                    marked as Government's Exhibit No.
 8
   Shades Valley Drive on March 31st, 2006?
                                                         8
                                                                    1 and is attached to the original
     A. I don't know.
                                                         91
 9
                                                                    transcript.)
      2. Did you make any statements to the
10
                                                        10
                                                                      MR. MADDOX: Is that the
11
  police officers at that time?
                                                        11 entire collection or just one picture?
             MR. MADDOK: FLEth.
12
                                                        12
                                                                      MR. HARMON: Government
13
      Q. (Mr. Harmon) Did you in fact tell
                                                        13 Exhibit No. 1 is the first picture.
14 police officers when asked about the money that
                                                                      MR. MADDOX: I got you.
                                                        14
15 you stated: We all know what's going on, it's
                                                        15
                                                              Q. (Mr. Harmon) I'll ask you, sir,
16 dope money?
                                                        16 is that a picture of currency that was seized
                                                           from your residence at 5304 West Shades Valley
17
             MR. MADDOX: Fifth.
                                                        17
```

18 Drive, Montgomery Alebama on March the 31st of

MR. MADDOX: Fifth.

Q. (Mr. Harmon) I ask you, sir, to 22 look at Government's Exhibit No. 2. It's a

23 photograph of plastic material and I ask you if

19 2006?

201

21

Q. (Mr. Harmon) Did the police

20 the 31st, 2006 at the property known as 5304

21 West Shades Valley Drive, Montgomery, Alabama?

MR. MADDOX: Flfth.

Q. (Mr. Harmon) Was in fact the

19 officers find loaded weapons on that date March

18

22

23

this material was recovered from your residence 1 picture of a bag with a currency protruding 2 at 5304 West Shades Valley Drive in Montgomery, 2 very, very minutely there from by a bed and ask 3 Alabama on March the 31st, 2006? 3 you if this item was recovered by a police (WHEREUPON, a picture was marked officers at your residence at 5304 West Shades 5 Valley Drive in Montgomery, Alabama on March the as Government's Exhibit No. 2 and is attached to the original 6 31st, 2006? transcript.) 7 (WHEREUPON, a picture was marked MR. MADDOM: Fifth. 8 as Government's Exhibit No. 6 and (Mr. Harmon) I'd ask you also to 9 is attached to the original à. 10 take a look at Government's Exhibit No. 3, which transcript.) 10 shows a roughneck storage container and a 11 MR. MADDOX: Fifth. plastic baggy and other items, and ask you if 12 Q. (Mr. Ratmon) Mr. Jones, I ask you 13 this question: Was the Defendant's currency this item was recovered by police officers at 13 your residence at 5304 West Shades Valley Drive 14 obtained as a result of a sale of illegal drogs? 14 MR. MADDOM: What? in Montgomery on March 31st, 2006? 15 15 16 (WHEREUPON, a picture was marked 16 MR. HARMON: I asked was the as Government's Enthiblit No. 3 and 17 17 Defendant's currency obtained by him as a result is attached to the original 18 of the sale of illegal drugs. 18 MR. MADDOX: Fifth. transcript.) 19 19 20 MR. MADDOM: Fifth. 20 Q. (Mr. Harmon) I ask you, sir, have (Mr. Harmon) I'd ask you to look, 21 you ever sold any illegal drugs, Mr. Jones? 22 sir, at Government's Exhibit No. 4, which is a MR. MADDOX: Fifth. 22 23 picture of various bundles of currency and ask 23 you if this was the currency that was recovered by police officers at your residence at 5304 2 these drugs? West Shades Valley Drive in Montgomery on March 3 MR. MADDOX: Fifth. the 31st, 2006? (WHEREUPON, a picture was marked 5 as Government's Exhibit No. 4 and 7 MR. MADDOX: Fifth. is attached to the original 7 transcript.) MR. MADDGK: Fifth, (Mr. Harmon) I further ask you to 10 look at Government's Exhibit No. 5, which is 11 MR. MADDOX: Fifth. again plastic material and ask you if these 12 12 items as depicted therein were recovered by police officers at 5304 West Shades Valley Drive 14 Valley Drive in Montgomery, Alabama? MR. MADDON: Fifth. in Montgomery, Alabama on Merch the 31st of 15 16 17 17 (WHEREUPON, a document was

20

21

22

23

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marked as Government's Exhibit No.

5 and is attached to the original

(Mr. Harmon) And the last picture

MR. MADDOX: Fifth.

23 is Government's Exhibit No. 6, which is a

transcript.)

(Mr. Harmon) Have you ever possessed any illegal drugs with intent to sell Q. (Mr. Harmon) Have you ever 5 possessed a weapon to protect your property obtained by drug sales or the drugs themselves? Q. (Mr. Harmon) Have you ever kept 9 any illegal drugs at the residence at 5304 West 10 Shades Valley Drive in Montgomery, Alabama? Q. (Mr. Rarmon) Have you ever sold 13 any drugs at the residence at 5304 West Shades (Mr. Harmon) Have you ever possessed with the intent to distribute any 18 illegal drugs at the residence at 5304 West 19 Shades Drive in Montgomery, Alabama? MR. MADDOX: Fifth. Haven't you already asked that one?

> MR. HARMON: I don't know. MR. MADDOX: Okay, go ahead.

23

MR. HARMON: Bruce, I did I 1 guess I could ask you this: You indicated in your statements that he currently has a case pending? MR. MADDOX: Uh-huh. 5 dollars? MR. HARMON: And this would be 6 a State Felony Charge in Circuit Court in 7 Montgomery? 8 MR. MADDOX: Uh-huh. 9 9 10 MR. HARMON: Can I ask him 10 about any prior drug arrests unrelated to this? 11 11 MR. MADDOX: Huh-uh. 12 12 MR. HARMON: I'll ask him and 13 13 14 you can assert the Fifth. 14 15 MR. MADDOX: Go ahead. 15 16 Q. (Mr. Harmon) Other than the 16 arrest on the current criminal case you have in 17 17 the Circuit Court in Montgomery, Alabama, have 18 19 you ever been arrested for a drug offense? 19 MR. MADDOX: Fifth. 20 21 Q. (Mr. Harmon) Have you ever been 21 22 convicted of a felony offense involving the sale 22 23 of illegal drugs? 23 MR. MADDOX: Fifth. 1 Q. (Mr. Sarmon) Baye you ever been 2 convicted of a mindefearer offense involving the 3 STATE OF ALABAMA) sale of illegal drugs? MR. MADDOX: Fifth. 5 6 Q. (Mr. Harmon) Have you ever been convicted of a misdemeanor offense involving possession of illegal drugs? MR. MADDOX: Fifth. And by 10 the way, there is no misdemeanor involving the 11 sale of illegal drugs, as you well know. MR. HARMON: Actually Bruce, I 12 12 don't know State that well. MR. MADNOX: Weren't you an 14 15 Assistant Attorney General for the State of 15 said cause. 16 16 17 MR. HARMON: Yeah, but that 17 was with the Department of Corrections, 18 19 though -- we just kept them in jail, we didn't 19

20 por them in.

21

Q. (Mr. Barnen) Have you ever been

possession of drug paraphernalia?

22 convicted of a misdemeanor offense involving the

27 MR. MADDOK: Fifth. Q. (Mr. Hermon) Can you tell me any 3 legitimate source for these seized funds in the amount of seventy four thousand seven hundred MR. MADDOX: Fifth. MR. HARMON: Okay. ******* 2:24 PM FURTHER DEPONENT SAITH NOT

CERTIFICATE

28

4 MONTGOMERY COUNTY)

I hereby certify that the above and 6 foregoing deposition was taken down by me in 7 stenotype, and the questions and answers thereto 8 were transcribed by means of computer-aided 9 transcription, and that the foregoing represents 10 a true and correct transcript of the deposition 11 given by said witness upon said hearing.

I further certify that I am neither of 13 counsel nor of kin to the parties to the action, 14 nor am I in anywise interested in the result of

SELAH M. DRYER, CSR

My Commission Expires June 30, 2010

21 22

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23